## TOWN OF BASS LAKE, SAWYER COUNTY

## REGULAR TOWN BOARD MONTHLY MEETING TUESDAY, APRIL 21, 2020 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT 6:00 PM

Please Note: The meeting will be held using GoToMeeting. Attendees will be able to join using a computer or phone. For details, please visit <a href="https://www.basslakewi.gov">www.basslakewi.gov</a> or contact the Clerk at 715-634-8469.

## **AGENDA**

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for March 2020
  - c. Minutes of the March 9, 2020 Regular Meeting
  - d. Minutes of the February 3, 2020 Fire Department Meeting
  - e. Minutes of the March 2, 2020 Fire Department Meeting
- 4. Correspondence
- 5. Zoning
- 6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Department Addition Update
  - d. Fire Department Turn Out Room Update
  - e. ISO Rating
- 7. Highway Issues
  - a. Highway Report
  - b. Plow Truck Update
  - c. Road Improvement Update
  - d. Tornado Siren Update
  - e. Driveway Permits
- 8. Treasurer's Report
- 9. Clerk's Report
- 10. Old Business
  - a. Nuisance Complaint List
- 11. New Business
  - a. May 12, 2020 Special Election Proposed Procedure
  - b. Notice Posting Locations Revised
  - c. Transfer Station Bag Quote
  - d. Appointment of Election Inspectors
  - e. Public Comment
  - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
  - g. Adjournment

Posted: Town Hall, LCO Country Store and www.basslakewi.gov